AWARDS PROGRAM TRUSTEE MEETING

**Day**: Monday

**Date:** May 12, 2014

**Place:** Company #1 – Headquarters

**Time**: 6:30 p.m.

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. New checking account
4. Payout process
5. Other concerns
6. Public Remarks
7. Adjournment

Respectfully,

Brett Salafia